

Merchantville, NJ August 13, 2012

A Caucus meeting of Borough Council was held at 7:00 PM, Monday, August 13, 2012. Mayor North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

**ROLL CALL:** Council Present: Fields, Grasso, Brennan and Madden. Clerk Brouse, CFO Moules and Attorney Higgins were present.

**PUBLIC:**

**Tom Evaul, 125 St. James-** will R12-101 be discussed and potential for action? There was not much option for the public to speak. Was Ordinance 12-11 part of original deal? Understand need for incentive, the original agreement had 30 years of low to moderate income for 6 units. Nothing in plan for schools, hope council reconsiders this or possibly negotiate with school after it is passed. Council should consider if there is a need for full 30 year incentive.

**Bill Walker-23 W. Cedar-** would like to get a handle of what to record in the Observer. Not 100% sure when the taxes would change and the timeframe if the abatement was approved? What would it be based on, present taxes?

**Marvin Gaskill, 102 E Chestnut-** will discuss at council public meeting.

**ENGINEER REPORT:** Mr. Hunter presented the attached report. He also added the recommendations for the Community Center window issues.

**DISCUSSION ITEMS:**

**Discussion-Sign ordinance-**Pat and Agnes will review and send to HPC

**Discussion-Open Space Grant for Morrissey Park -**priorities will be set up for project

**Discussion-Citadel Wellwood 606 W. Maple Ave-**Mayor sent letter to council from Mr. Higgins. Mr. Brennan stated that the application submitted was not sufficient. It is also being reviewed by finance. Council should consider disapproving the Ordinance and have Mr. DePietro resubmit.

**Discussion-Bench and memorial plaques request for Community Center-**Council will approve as long as the Baseball league has a suitable location available

**Proclamation Drive Sober or Get Pulled Over**

**Discussion-Replace banners in business district for Pediatric Cancer Awareness Month.-**Month of September

**Resolutions for agenda-the following are business resolutions that will be included on the agenda:**

- Online Police Accident Reports
- Xtel Communication
- Chapter 159
- Purchase Bus Shelter
- Cancel outstanding checks for court
- Payment Tax investigation funds
- Alcohol and drug alliance

Membership for South Jersey Federal Credit Union  
Transportation Enhancement Program Application NJDOT  
Citadell Wellwood LTTE application-disapprove application as presented at Council meeting  
Authorization to Purchase Radar Units  
Authorization to go out to bid for Victoria and Leslie

**Ordinances for introduction**

**Ordinances for Public Hearing and Adoption-**

**MOTION TO ADJOURN:**

On the motion of Mr. Brennan and second of Mrs. Fields, the meeting was adjourned at 7:25 PM.

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DENISE BROUSE  
BOROUGH CLERK